

# Town of New Holstein

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**Town Hall**

**7:00**

**Feb. 8th 2017**

The regular monthly meeting for the Town of New Holstein was called to order at 7:00 pm by Chairman, Mike Walsdorf.

Members present: Mike Walsdorf, Dean Konen, Oscar Beilke, Mary Jo Muellenbach, and Cheryl Heller. Also present was Travis Halfmann, Gary Winkler, Ben Henke, Josh Mertens, Matt Winkle, and Fritz Heathman

The pledge of Allegiance was said by all.

A motion to accept the agenda as posted was made by Dean Konen seconded by Oscar Beilke and carried 3-0.

A motion to approve Oscar Beilke as deputy supervisor was made by Dean Konen seconded by Cheryl Heller and approved 3-0. Oscar Beilke then took the Oath of Office.

A motion to accept the minutes from the January 17th 2017 meeting was made by Oscar Beilke seconded by Dean Konen and carried 3-0.

Public participation: Travis stated the injector lines broke on the plow truck and were repaired. Travis also stated he fixed the culvert issue on Irish Rd.

The monthly treasurers' report was tabled as Mary Jo had not received the bank statements and all pertinent information.

After much discussion, a motion was made by Oscar Beilke and seconded by Dean Konen to accept the St. Anna Fire Dept. contract with a 1% increase for 2017, to \$25,184.35. The motion carried 2-0 Mike Walsdorf abstained from voting.

Bridge inspection discussion was tabled until March.

A motion to approve Cheryl Heller to become the town SVRS provider for \$300.00 per election season, to be paid after the elections are completed, was made by Dean Konen seconded by Oscar Beilke and carried 3-0.

Town equipment maintenance records were passed out and will be discussed in March.

Discussed the Town Employee Agreement.

A motion to continue with the East Shores Humane society agreement of a \$250.00 payment for a key and kennel usage privileges for a year was made by Oscar Beilke seconded by Dean Konen, and carried 3-0.

Discussed Town Hall lighting issues, Oscar will look into cost of changing to LED lighting.

A motion to accept the February bills for payment, as presented, was made by Oscar Beilke seconded by Dean Konen, carried 3-0.

Discussed correspondence.

A motion to adjourn was made at 9:15 pm by Dean Konen, seconded by Oscar Beilke, and carried 3-0.

Respectfully submitted by: Cheryl Heller, Clerk.

Town of New Holstein

Minutes are draft copy until approved at the next board meeting

Posted at: W1465 Tecumseh Road, New Holstein; and on the web at: [www.townofnewholstein.com](http://www.townofnewholstein.com)